# Notice of Public Meetings Town of Superior Regular Council Meeting Thursday-February 19, 2009-7:00 P.M.

Superior Senior Center 360 W. Main Street, Superior, AZ 85273

A: CALL TO ORDER:

**B: SALUTE TO THE FLAG:** 

**C: OPENING PRAYER:** 

D: ROLL CALL:

**E: CONSENT AGENDA:** 

Approval of Minutes for Regular Meeting: February 5, 2009 Superior Chamber of Commerce-Apache Leap Days, Street Closures VFW Liquor License for event dates 3/13/09 to 3/15/09

#### F: COMMUNICATION:

Manager's report –Interim Town Manager Melanie Oliver

G: PUBLIC HEARING (motion to go into public hearing):
Regarding the Major and Minor Amendments and to hear any appeals, objections or protests

#### **Major Amendments**

- 1. MAGA 08-01: Downtown Mixed Use Definition
- 2. MAGA 08-02: USFS/Private Property Land Use

#### Minor Amendments

- 3. MGA 08-01: West Main Street
- 4. MGA 08-02: Smeltertown
- MGA 08-03: Minor Text Revisions

#### H: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Discuss/Approve/Reject Major Amendments MAGA 08-01: Downtown Mixed Use Definition

Discuss/Approve/Reject Major Amendments MAGA 08-02: USFS/Private Property Land Use

- 3. Discuss/Approve/Reject Minor Amendments MGA 08-01: West Main Street
- 4. Discuss/Approve/Reject Minor Amendments MGA 08-02: Smelter town

Discuss/Approve/Reject Minor Amendments MGA 08-03: Minor Text Revisions

Discuss/Approve/Reject Let's Talk Trash request for a donation of 5 roll-offs and \$350.00 to help pay for flyers, food and drink for the Community Pride Day on April

#### 4<sup>th</sup>-Sue Anderson

#### H: CALL TO THE PUBLIC:

#### I: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

#### J: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

#### **K:** COUNCIL COMMENTS:

L: ADJOURNMENT:

#### CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 271 W. Main Street, Superior Senior Center: 360 W Main Street

Post Office: 25 N. High School Ave

MEETING DATE: February 19, 2009 POSTED: February 17, 2009

POSTED BY:

Melanie Oliver-Superior Town Clerk/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

#### EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

### **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY
February 19, 2009
7:00 P.M.
AT

## SUPERIOR SENIOR CENTER 360 W. MAIN STREET SUPERIOR, ARIZONA 85273

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.